

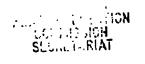
THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # <u>2/65</u>

DATE SCANNED 6-22-11

SCANNER NO. 2

SCAN OPERATOR IN IN





### 2010 SEP 14 A 10: 15

September 13, 2010

### **MEMORANDUM**

SENSITIVE

TO:

THE COMMISSION

THROUGH:

**ALEC PALMER** 

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA DE far PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/SARI PICKERALI

COMPLIANCE BRANCH

SUBJECT:

**REASON TO BELIEVE RECOMMENDATION – 2010 JULY** 

QUARTERLY REPORT FOR THE ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 July Quarterly Report in accordance with 2 U.S.C. § 434(a). The July Quarterly Report was due on July 15, 2010.

The committees listed in the attached RTB Circulation Report filed the report more than five (5) days after the due date or failed to file the report. In accordance with the schedule of civil money penalties for reports at 11 CFR § 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. § 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

# Federal Election Commission Reason to Belleve Circulation Report 2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

AF#	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	₹	PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
2155	2155 C00467365	AMODEI FOR NEVADA	AMODEI, MARK EUGENE	NICOLA NEILON \$166,585	\$166,585	0		Not Filed	\$55,528 (est)	\$2,970
2156	2156 C00470963	BURTON FOR CONGRESS	BURTON, ROBERT	ROBERT	\$230,380	0	8/1/2010	17	\$18,012	\$195
2157	2157 C00465120	CARLOS MAY FOR	MAY, CARLOS ANDREW	ĸ	\$164,784	0	7/21/2010	9	\$26,366	\$320
2158	2158 C00469833	CITIZENS TO ELECT ROBERT MARSHALL	MARSHALL, ROBERT ALAN	ROBERT MARSHALL	\$217,179	-		Not Filed	\$54,295 (est)	\$3,712
2159	2159 C00464412	CHICK HEILESON TO	HEILESON, CHICK	CORBET R. MISKIN	\$254,203	0	8/27/2010	Not Filed	\$49,612	066\$
2160	2160 C00471797	COMMITTEE TO ELECT MARK REES	REES, MARK ROBERT	MARK ROBERT REES	\$125,324	0		Not Filed	\$41,775 (est)	068\$
2161	2161 C00462929	COMMITTEE TO ELECT RODERICK VEREEN FOR CONCRESS	VEREEN, RODERICK D	сниск мовво	\$154,287	0	7/24/2010	<b>o</b>	\$23,166	\$155

\$4,812	\$10,500	\$4,950	\$990	\$10,450	\$2,970	\$3,850	\$181
\$77,683 (est)	\$663,847	\$112,864 (est)	\$45,772	\$533,423 (est)	\$68,462 (est)	\$76,678 (est)	\$21,443
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	7
	9/10/2010		8/16/2010				7/22/2010
-	0	0	0	0	0	0	-
\$233,049	\$999,035	\$338,593	\$463,751	\$1,600,270	\$273,846	\$153,356	\$113,995
BRIAN UMBARGER	WILLIAM J. WEIR	ERIC WNUCK	KAREN E ARLAND	JEFFREY MICHAEL SPARLING	CHRISTOPHER STEWART CAULEY	MICHAEL DAVID COLLINS	MARTIN
EICHENBAUM, DAN		WNUCK, ERIC	MCVEY, BROSE ALLEN	WELCH, STEVEN D	GALYEAN, JAMES D	DELAY, ROBERT GUNNER	
DR DAN 4 CONGRESS	EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND -	FRIC WNLICK 2010	FRIENDS OF BROSE MCVEY	2167 COM63653 FRIENDS OF STEVEN WELCH	GALYEAN FOR CONGRESS	GUNNER DELAY FOR CONGRESS	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE
2163 C00470179	2164 C00208819	2185 CDOBBRB04	2166 C00458901	C00163653	2168 C00462325	2169 C00477943	2170 C00354613
2163	2164	21AK	2166	2167	2168	2169	2170

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold		PV Receipt Date Days Late	Days Late	FOA	RIB Penaity
2171	2171 C00233049	LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL		JOSEPH R. LIBONATI	\$103,366	0	7/29/2010	14	\$7,750	\$125
2172	C00426320	LIBERTARIAN PARTY OF INDIANA		TODD SINGER	\$163,890	-	7/29/2010	44	\$31,621	\$600
2173	C00446468	LYNCH FOR CONGRESS	LYNCH, EDWARD J	EDWARD LYNCH	\$223,336	2		Not Filed	\$37,223 (est)	\$1,485
2174	2174 C00043463	MANUFACTURED HOUSING INSTITUTE PAC		RAE ANN BEVINGTON	\$192,689	0	8/13/2010	29	\$15,621	\$255
2175	2175 C00419986	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL		HELEN E. CARLIN	\$336,332	0	7/22/2010	7	\$46,115	\$340
2176	C00086348	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC		MICHAEL F. HARRIS	\$102,671	0	7/21/2010	ဖ	\$49,471	\$320
2177	2177 C00238204	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC		DR. PARVEZ SHAH	\$107,285	0	7/22/2010	7	\$14,386	\$145
2178	2178   C00355784	ROBINSON COMMITTEE LLC	ROBINSON, JACK E	JACK E. ROBINSON	\$1,144,604	_	7/31/2010	9	<b>\$4</b> ,018	\$131

\$4,950

Not Filed Not Filed

RICK DIRKSE \$1,234,993

\$415,771

TIMOTHY J. DAVIS

SINGH, NAVRAJ

SINGH FOR CONGRESS
STEVE CLARK FOR
CONGRESS

2180 C00467712

2181 | C00473603

CLARK, STEVE

\$138,590 (est) \$617,497 (est)

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010 July Quarterly Report for the Administrative Fine Program: MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer;	)))))	AF# 2174
BURTON FOR CONGRESS, and	)	AF# 2156
ROBERT CLAUHS as treasurer;	)	
ROBINSON COMMITTEE LLC, and	)	AF# 2178
JACK E ROBINSON as treasurer;	)	
LABORER'S INTERNATIONAL UNION	)	AF# 2171
OF NO AMERICA LOCAL NO 17	)	
POLITICAL LEAGUE, and JOSEPH R	)	
LIBONATI as treasurer;	)	
LIBERTARIAN PARTY OF INDIANA,	)	AF# 2172
and TODD SINGER as treasurer;	)	
		A Yall On Ca
COMMITTEE TO ELECT RODERICK	)	AF# 2161
VEREEN FOR CONGRESS, and CHUCK	)	AF# 2161
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer;	)	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2161 AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION	)	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA)	)	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer;	)))))	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC	) ) ) ) )	
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and	))))))	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer;	))))))))	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC	)))))))))	AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and	)))))))))	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer;	))))))))))	AF# 2170 AF# 2175 AF# 2177
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and	)))))))))	AF# 2170 AF# 2175
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	))))))))))	AF# 2170  AF# 2175  AF# 2177  AF# 2157
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer; NATIONAL ASSOCIATION FOR	)))))))))))	AF# 2170 AF# 2175 AF# 2177
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARITIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	)))))))))))	AF# 2170  AF# 2175  AF# 2177  AF# 2157

AMODEI FOR NEVADA, and NICOLA	) AF# 2155
NEILON as treasurer;	)
CITIZENS TO ELECT ROBERT	) AF# 2158
MARSHALL, and ROBERT MARSHALL	)
as treasurer;	)
COMMITTEE TO ELECT CHICK	) AF# 2159
HEILESON TO CONGRESS, and	j
CORBET R MISKIN as treasurer:	j
COMMITTEE TO ELECT MARK REES.	) AF# 2160
and MARK ROBERT REES as treasurer:	)
DR DAN 4 CONGRESS, and BRIAN	) AF# 2163
UMBARGER as treasurer;	)
EMPIRE STATE REGIONAL COUNCIL	) AF# 2164
OF CARPENTERS POLITICAL ACTION	) ALT 2104
FUND - FEDERAL, and WEIR, WILLIAM	\ \
J as treasurer;	(
ERIC WNUCK 2010, and ERIC WNUCK	) AF# 2165
	) Ar# 2103
as treasurer; FRIENDS OF BROSE MCVEY, and	) ) AF# 2166
	) Ar# 2100
KAREN E ARLAND as treasurer;	)
FRIENDS OF STEVEN WELCH, and	) AF# 2167
JEFFREY MICHAEL SPARLING as	)
treasurer;	)
GALYEAN FOR CONGRESS, and	) <b>AF#</b> 2168
CAULEY, CHRISTOPHER STEWART as	)
treasurer;	)
GUNNER DELAY FOR CONGRESS, and	) AF# 2169
MICHAEL DAVID COLLINS as treasurer;	)
LYNCH FOR CONGRESS, and EDWARD	) AF# 2173
LYNCH as treasurer;	)
SINGH FOR CONGRESS, and TIMOTHY	) AF# 2180
J DAVIS as treasurer;	)
STEVE CLARK FOR CONGRESS, and	) AF# 2181
RICK DIRKSE as treasurer;	)
TICHE CHILLING HOUSELDIS	,

### **CERTIFICATION**

I, Shawn Woodhead Werth, Sccretary and Clerk of the Federal Election

Commission, do hereby certify that on September 15, 2010 the Commission took the

following actions on the Reason To Believe Recommendation - 2010 July Quarterly

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated September 13, 2010, on the following committees:

AF#2174 Decided by a vote of 6-0 to: (1) find reason to believe that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) find reason to believe that BURTON FOR CONGRESS, and ROBERT CLAUHS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would he the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) find reason to believe that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) find reason to believe that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Waintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) find reason to believe that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated ou the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided hy a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bancrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) find reason to believe that MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary dolermination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2177 Decided by a vote of 6-0 to: (1) find reason to believe that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEL PAK-PAC, and DR. PARVEZ SHAH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money panalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2157 Decided by a vote of 6-0 to: (1) find reason to believe that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) acad the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2176 Decided by a vote of 6-0 to: (1) find reason to believe that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasner violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2155 Decided by a vote of 6-0 to: (1) find reason to believe that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Peterseu, Walther, and Weintraub voted allimatively for the decision.

AF#2158 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated en the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintreeb voted affirmatively for the decision.

AF#2159 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2160 Decided by a vote of fi-0 to: (1) find reason to believe that COMMITTEE TO ELECT MARK REES, and MARK ROBERT REES as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated ou the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MeGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2163 Decided by a vote of 6-0 to: (1) find reason to believe that DR DAN 4 CCNGRESS, and BRIAN UMBARGER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2164 Decided by a vote of 6-0 to: (1) find reason to believe that EMPIRE STATE REGIONAL COUNCIL OF CARPENTERS POLITICAL ACTION FUND - FEDERAL, and WEIR, WILLIAM J as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGalm II, Petersen, Waltber, and Weintraub voted affirmatively for the decision.

AF#2165 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a proliminary determination that the civil money ponalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weinmanb voted affirmatively for the decision.

AF#2166 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BROSE MCVEY, and KAREN E ARLAND as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2167 Decided by a vote of 6-0 tn: (1) find reason to believe that FRIENDS GF STEVEN WELCH, and JEFFREY MICHAEL SPARLING as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2168 Decided by a vote of 6-0 to: (1) find reason to believe that GALYEAN FOR CONGRESS, and CAULEY, CHRISTOPHER STEWART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2169 Decided by a vote of 6-0 to: (1) find reason to believe that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2173 Decided by a vote of 6-0 to: (1) first reason to believe that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on

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the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2180 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersan, Walther, and Weinlraub voted affirmatively for the decision.

AF#2181 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 15, 8010

Shawn Woodhead Werth

Secretary and Clerk of the Commission



September 21, 2010

Eric Wnuck, in official capacity as Treasurer Eric Wnuck 2010 9400 E. Shea Blvd. Scottsdale, AZ 85260

C00468694 AF#: 2165

Dear Mr. Wnuck:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through June 30, 2010, shall be filed no later than July 15, 2010. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On September 15, 2010, the FEC found that there is reason to believe ("RTB") that Eric Wnuck 2010 and you as treasurer violated 2 U.S.C. § 434(a) by failing to file timely this report on or before July 15, 2010. Based on the FEC's schedules of oivil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$4,950. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$4,950 is due within forty (40) days of the finding, or by October 25, 2010, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$112,864 Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street,

NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 25, 2010. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money pounlty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affinivits or decharations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but sre not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personsel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider fallures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

### 2. If You Choose Not to Pay the Civil Money Penulty and Net to Submit n Chaitenge

If you do not pay the calculated civil money ponalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Eric Wnuck 2010 and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated eivil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chairman

### **ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$4,950 for the 2010 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

The remittance and your payment are due by October 25, 2010. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN FRE PORTION BELOW WITH YOUR PAYMENT

FOR: Eric Wnuck 2010

FEC ID#: C00468694

AF#: 2165

PAYMENT DUE DATE: October 25, 2010

PAYMENT AMOUNT DUE: \$4,950



November 29, 2010

### **MEMORANDUM**

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA DC FOT PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA AC

ASSISTANT STAFF DIRECTOR

REPORTS ANALYSIS DIVISION

BY:

NATALIYA IOFFE/SARI PICKERALL/IAN WANDNER

COMPLIANCE BRANCH

SUBJECT:

ADMINISTRATIVE FINE PROGRAM – FINAL DETERMINATION RECOMMENDATION FOR THE 2010 JULY QUARTERLY REPORT

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit eayment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, Amodei for Nevada (AF 2155) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,218 (previously estimated to be \$55,528), thus the fine would be lowered from \$2,970 to \$250. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference.

Dr. Dan 4 Congress (AF 2163) filed the 2010 July Quarterly Report after the RTB finding and disclosed an aetual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$42,972 (previously estimated to be \$77,683), thus the fine would be lowered from \$4,812 to \$1,237.

Eric Wnuck 2010 (AF 2165) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$95,597 (previously estimated to be \$112,864), thus the fine would be lowered from \$4,950 to \$3,850.

Gunner Delay for Congress (AF 2169) filed the 2010 July Quarterly Report after the RTB finding and disclosed a level of activity after the RTB finding which would result in a lower civil money penalty than that assessed at RTB. The comrettee disclosed total receipts and disbursements of \$31,891 (previously estimated to be \$76,678), thus the fine would be lowered from \$3,850 to \$990.

Steve Clark for Congress (AF 2181) filed the 2010 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,211 (previously estimated to be \$617,497), thus the fine would be lowered from \$11,000 to \$250.

### **RAD Recommendation**

- (1) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (2) Send the appropriate letters.

### 11092653638

Federal Election Commission
FD Circulation Report Fine Paid
2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

	П				T	Ι	Γ' -	Г	Т	<del></del>			
Amount	\$2,970	\$195	\$320	066\$	\$155	\$181	\$125	\$800	\$255	\$340	\$320	\$145	\$131
Date Paid	11/17/2010	11/17/2010	11/17/2010	11/17/2010	11/17/2010	11/17/2010	09/28/2010	11/17/2010	10/20/2010	11/24/2010	11/17/2010	10/04/2010	10/15/2010
Final Money Penalty	\$250	\$195	\$320	086\$	\$155	\$181	\$125	\$800	\$255	\$340	\$320	\$145	\$131
RIB Penalty Final Money Penalty	\$2,970	\$185	\$320	066\$	\$155	\$181	\$125	\$600	\$255	\$340	\$320	\$145	\$131
KTB Date	09/15/2010	09/15/2010	08/15/2010	08/15/2010	09/15/2010	09/15/2010	08/15/2010	09/15/2010	09/15/2010	08/15/2010	09/15/2010	09/15/2010	08/15/2010
₹	0	0	0	0	0	-	0	-	0	0	0	0	1
<b>§</b>	\$2,218	\$18,012	\$26,366	\$49,612	\$23,166	\$21,460	052'2\$	\$31,621	\$15,621	\$46,115	\$49,471	\$14,386	\$4,018
Days Late	Not Filed	17	9	Not Filed	o,	7	14	14	29	2	9	7	16
Receipt Date   Days Late	10/20/2010	08/01/2010	01/2/1/2/20	08/27/2010	07/24/2010	07/22/2010	01/28/2010	07/29/2010	08/13/2010	07/22/2010	07/21/2010	07/22/2010	07/31/2010
Teasurer	NICOLA NEILON	ROBERT CLAUHS	BEN ROEGER	CORBET R. MISKIN	CHUCK MOGBO	MARTIN MASCUILLI	JOSEPH R. LIBONATI	TODD SINGER	RAE ANN BEVINGTON	HELEN E. CARLIN	MICHAEL F. HARRIS	DR. PARVEZ SHAH	JACK E. ROBINSON
	C00467365	C00470963	C00465120	C00464412	C00462929	C00354613	C00233049	C00428320	C00043463	C00419986	C00086348	C00238204	C00355784
Carteriories Native	AMODEI, MARK EUGENE	BURTON, ROBERT	MAY, CARLOS ANDREW	HEILESON, CHICK	VEREEN, RODERICK D								ROBINSON, JACK E
Convultee Name	AMODEI FOR NEVADA	BURTON FOR CONGRESS	CARLOS MAY FOR CONGRESS	COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS	COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE	LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE	LIBERTARIAN PARTY OF INDIANA	MANUFACTURED HOUSING INSTITUTE PAC	MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL	NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC	PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC	2178 ROBINSON COMMITTEE LLC
<b>E</b>	AMODE	BURTO	S	COMIC	RODE	ASSO PO	INTER! NO AM PO	LIBER	MANUE	MOI	NATIC FOR UN	PAK P. MOS	ROBINS

\* Amodei for Nevada (AF 2155) paid the \$2,970 estimated civil money penalty assessed at RTB; and will be issued a refund for the difference of \$2,720.

## 11092653639

Federal Election Commission FD Circulation Report Fine Not Paid 2010 JULY QUARTERLY Not Election Sensitive 07/15/2010 H\_S\_P\_UNAUTH

¥.	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	POA	₹	PV RTB Date RTB Penalty Days Since FD Penalty RTB	RTB Penalty	Days Since RTB	FD Penalty
2163	DR DAN 4 CONGRESS	EICHENBAUM, DAN	C00470179	BRIAN UMBARGER	10/22/2010	Not Filed	\$42,972	-	09/15/2010	\$4,812	75	\$1,237
2165	ERIC WNUCK 2010	WNUCK, ERIC	C00468694	ERIC WNUCK	11/04/2010	Not Filed	\$95,597	0	09/15/2010	\$4,850	75	\$3,850
2169	GUNNER DELAY FOR CONGRESS	2	C00477943	MICHAEL DAVID COLLINS 10/15/2010 Not Filed	10/15/2010	Not Filed	\$31,891	•	09/15/2010	\$3,850	75	\$990
2173	LYNCH FOR CONGRESS	LYNCH, EDWARD J.	C00446468	EDWARD LYNCH		Not Filed	\$37,223 (est)	2	09/15/2010	\$1,485	75	\$1,485
2181	STEVE CLARK FOR CONGRESS	CLARK, STEVE	C00473603	RICK DIRKSE	10/25/2010	Not Filed	\$1,211	0	08/15/2010	\$11,000	75	\$250
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### BEFORE THE FEDERAL ELECTION COMMISSION

·	)
Administrative Fine Program Final	, ·
Determination Recommendation for the	3
2010 July Quarterly Report:	í
MANUFACTURED HOUSING	) AF# 2174
INSTITUTE PAC, and BEVINGTON, RAE	)
ANN as treasurer;	í
BURTON FOR CONGRESS, and	) AF# 2156
ROBERT CLAUHS as treasurer;	)
ROBINSON COMMITTEE LLC, and	) AF# 2178
JACK E ROBINSON as treasurer;	j
LABORER'S INTERNATIONAL UNION	) AF# 2171
OF NO AMERICA LOCAL NO 17	j
POLITICAL LEAGUE, and JOSEPH R	)
LIBONATI as treasurer;	)
LIBERTARIAN PARTY OF INDIANA,	) AF# 2172
and TODD SINGER as treasurer;	)
COMMITTER TO REFCT PODERICK	\ AF# 2161
COMMITTEE TO ELECT RODERICK VEREEN FOR CONCRESS and CHUCK	) AF# 2161
VEREEN FOR CONGRESS, and CHUCK	) AF# 2161 )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer;	)
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA)	) AF# 2161 ) ) ) AF# 2170
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION	)
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI	)
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer;	) ) ) AF# 2170 ) )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC	)
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and	) ) ) AF# 2170 ) )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer;	) ) AF# 2170 ) ) AF# 2175 )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC	) ) ) AF# 2170 ) )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and	) ) AF# 2170 ) ) AF# 2175 )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer;	) ) AF# 2170 ) ) AF# 2175 )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and	) ) AF# 2170 ) ) AF# 2175 ) AF# 2177 )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer;	) ) AF# 2170 ) ) AF# 2175 ) AF# 2177 )
VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer; INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer; MONTEREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer; PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurer; CARLOS MAY FOR CONGRESS, and	) ) AF# 2170 ) ) AF# 2175 ) ) AF# 2177 ) AF# 2157 )

Federal Election Commission Certification for Administrative Fines December 01, 2010

AMODEI FOR NEVADA, and NICOLA	) AF# 2155
NEILON as treasurer;	)
COMMITTEE TO ELECT CHICK	) AF# 2159
HEILESON TO CONGRESS, and	)
CORBET R MISKIN as treasurer;	)
DR DAN 4 CONGRESS, and BRIAN	) AF# 2163
UMBARGER as treasurer;	)
ERIC WNUCK 2010, and ERIC WNUCK	) AF# 2165
as treasurer;	)
GUNNER DELAY FOR CONGRESS, and	) AF# 2169
MICHAEL DAVID COLLINS as treasurer;	)
LYNCH FOR CONGRESS, and EDWARD	) AF# 2173
LYNCH as treasurer;	)
STEVE CLARK FOR CONGRESS, and	) AF# 2181
RICK DIRKSE as treasurer;	)

### **CERTIFICATION**

I, Shawn Woodhead Werth, Secretary and Clark of the Federal Election

Commission, do hereby certify that on December 01, 2010 the Commission took the
following actions on the Administrative Fine Program Final Determination

Recommendation for the 2010 July Quarterly Report as recommended in the Reports

Analysis Division's Memorandum dated November 29, 2010, on the following

committees:

AF#2174 Decided by a vote of 6-0 to: (1) make a final determination that MANUFACTURED HOUSING INSTITUTE PAC, and BEVINGTON, RAE ANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2156 Decided by a vote of 6-0 to: (1) make a final determination that BURTON FOR CONGRESS, and ROBERT CLAUHS as transver, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2178 Decided by a vote of 6-0 to: (1) make a final determination that ROBINSON COMMITTEE LLC, and JACK E ROBINSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2171 Decided by a vote of 6-0 to: (1) make a final determination that LABORER'S INTERNATIONAL UNION OF NO AMERICA LOCAL NO 17 POLITICAL LEAGUE, and JOSEPH R LIBONATI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2172 Decided by a vote of 6-0 to: (1) make a final determination that LIBERTARIAN PARTY OF INDIANA, and TODD SINGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2161 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT RODERICK VEREEN FOR CONGRESS, and CHUCK MOGBO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2170 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2175 Decided by a vote of 6-0 to: (1) make a final determination that MONTBREY COUNTY DEMOCRATIC CENTRAL COMMITTEE FEDERAL, and HELEN E CARLIN as treasurer, violated 2 U.S.C. 434(a) and assess tha final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

- AF#2177 Decided by a vote of 6-0 to: (1) make a final determination that PAKISTANI AMERICAN PUBLIC AFFAIRS COMMITTEE PAK-PAC, and DR. PARVEZ SHAH as treasurur, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2157 Decided by a vote of 6-0 to: (1) make a final determination that CARLOS MAY FOR CONGRESS, and ROEGER, BEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2176 Decided by a vote of 6-0 to: (1) make a final determination that NATIONAL ASSOCIATION FOR UNIFORMED SERVICES PAC, and HARRIS, MICHAEL F. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2155 Decided by a vote of 6-0 to: (1) make a final determination that AMODEI FOR NEVADA, and NICOLA NEILON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2159 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT CHICK HEILESON TO CONGRESS, and CORBET R MISKIN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2163 Decided by a vote of 6-0 to: (1) make a final determination that DR DAN 4 CONGRESS, and BRIAN UMBARGER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2165 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2169 Decided by a vote of 6-0 to: (1) make a final determination that GUNNER DELAY FOR CONGRESS, and MICHAEL DAVID COLLINS as treasurer, violated 2

U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2173 Decided by a vote of 6-0 to: (1) make a final determination that LYNCH FOR CONGRESS, and EDWARD LYNCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2181 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Dunki 3, 8010

Date

Shawn Woodhead Werth

Secretary and Clerk of the Commission



**December 9, 2010** 

Eric Wnuck, in official capacity as Treasurer Eric Wnuck 2010 9400 E Shea Blvd. Scottsdale, AZ 85260

C00468694 AF#: 2165

Dear Mr. Wnuck:

On September 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Eric Wnuck 2010 and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 July Quarterly Report. By letter dated September 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$4,950 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within 40 days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty. The amount of the civil money penalty has been changed to reflect the actual level of activity of the 2010 July Quarterly Report.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on December 1, 2010 that you, in your official capacity as treasurer, and Eric Wnuck 2010 violated 2 U.S.C. § 434(a) and assessed a civil money penalty in the amount of \$3,850 in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$95,597

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are

considered not filed for the purpose of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

### 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the district court of the United States for the district in which the committee or treasurer reside, or transact business, requesting that the final

determination be modified or set aside. See 2 U.S.C. § 437g(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact the debtor and request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 3 within 30 days of receipt of this letter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding the payment of the civil money penalty, please contact Sari Pickerall at Federal Election Commission, 999 E St., NW, Washington, DC 20463, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,

Matthew S. Petersen

Chairman

### ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$3,850 for the 2010 July Quarterly Report.

This penalty should be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

### Payments by Personal Check

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Eric Wnuck 2010

FEC ID#: C00468694

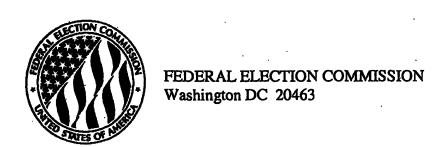
AF#: 2165

PAYMENT AMOUNT DUE: \$3,850

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THIS IS THE END OF ADMINISTRATIVE FINE CASE #2/65

DATE SCANNED 6-22-1

SCANNER NO. \_\_\_\_\_2\_\_\_\_

SCAN OPERATOR JULY